

Vermilion City Council Meeting

Monday, October 4, 2021 @ 7:00 p.m.

Location: Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio

CITY COUNCIL AGENDA

1. **Call to Order** **Steve Herron**
2. **Pledge of Allegiance (Moment of Reflection/Silent Prayer)** **All**
3. **Roll Call** **Gwen Fisher**
4. **Approval of Minutes of September 13, 2021** **Steve Herron**
5. **Correspondence** **Gwen Fisher**
-All letters to be entered into the record by the public must be submitted to Gwen Fisher, Certified Municipal Clerk by noon on Friday prior to the City Council meeting via email to gwenfisher@vermillion.net or mailed or dropped off to City Hall at 5511 Liberty Avenue, Vermilion, Ohio 44089.
-The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.
6. **President of Council** **Steve Herron**
7. **Committee Reports**

<i>Legislative; Vermilion Community Services</i>	<i>Monica Stark, At Large</i>
<i>Utilities; Port Authority</i>	<i>Frank Loucka, W-2</i>
<i>Finance; Planning Commission</i>	<i>Barb Brady, W-4</i>
<i>Health & Safety; Parks & Recreation</i>	<i>Brian Holmes, W-5</i>
<i>Stormwater Advisory Commission</i>	<i>Steve Herron, President</i>
<i>Historic Design & Review; Vermilion Tree Commission</i>	<i>Emily Skahen, W-1</i>
<i>Streets, Bldgs. & Grounds; Contractor Registration; Zoning Board of Appeals</i>	<i>Steve Holovacs, W-3</i>
8. **Mayor/Safety Director's Report** **Jim Forthofer**
9. **Service Director's Report** **Tony Valerius**
10. **Finance Director's Report** **Amy Hendricks**
11. **City Engineer's Report** **Chris Howard**
12. **Law Director's Report** **Kenneth Stumphauzer**
13. **Response to the Audience** **Council/Adm.**

- | | |
|--|----------------------------|
| 14. Open to the Audience | Public Participants |
| <p><i>-Participants must sign in prior to the meeting. We ask that you please limit your discussion to five minutes.</i>
 <i>-Any discussion may be halted if it does not relate to city business.</i></p> | |
| 15. Old Business | Council/Adm. |
| 16. New Business | Council/Adm. |
| <p><i>- Motion to adjourn into executive session to discuss pending litigation at the request of the Mayor.</i></p> | |
| 17. Reading of Ordinances/Resolutions | Ken Stumphauzer |

Tabled - Third Reading – Ordinance 2021-55: AN ORDINANCE TO REESTABLISH AND AMEND THE FULL-TIME SALARY OF THE OFFICE OF THE PRESENT CLERK OF COUNCIL AND RECONFIRMING ALL OTHER TERMS AND CONDITIONS OF SAID ORDINANCE.

Second Reading - Ordinance 2021-58: AN ORDINANCE TO AMEND CHAPTER 244 ENTITLED “DEPARTMENT OF PARKS AND RECREATION” AND SECTION 244.01 (C) ENTITLED “RECREATION AND PARK PERSONNEL” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO BY ESTABLISHING THE FULL-TIME POSITION OF SUPERVISOR OF PARK MAINTENANCE AND RECONFIRMING ALL OTHER TERMS AND CONDITIONS OF SAID ORDINANCE.

Second Reading – Ordinance 2021-60: AN ORDINANCE ENACTED PURSUANT TO CHAPTER 1266 OF THE CODIFIED ORDINANCES OF VERMILION, REZONING LAND IN VERMILION, OHIO, AND CONTAINING AN AREA OF APPROXIMATELY 119.60 ACRES FROM B-3 “HIGHWAY COMMERCIAL DISTRICT” (PPN 01-00-022-104-029 and 01-00-022-104-040) AND I-1 “LIGHT INDUSTRIAL DISTRICT” (PPN 01-00-021-000-032 and 01-00-022-104-045) TO I-2 “HEAVY INDUSTRIAL DISTRICT” LAND USE CLASSIFICATION AS FAVORABLY RECOMMENDED BY THE VERMILION MUNICIPAL PLANNING COMMISSION; AUTHORIZING THE CITY ENGINEER TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF VERMILION TO CONFORM HEREWITH AS SAID MAP HAS BEEN ESTABLISHED BY SECTION 1268.02 CODIFIED ORDINANCES OF VERMILION UPON THE EFFECTIVE DATE HEREOF. *(Public Hearing – October 25, 2021 @ 6:00 p.m.)*

First Reading – 2021-62: AN ORDINANCE AMENDING ORDINANCE NO. 2021-40 ADOPTED JUNE 7, 2021 BY ADOPTING CHANGE ORDER NUMBER ONE WHICH IS AMENDATORY TO THE ORIGINAL CONTRACT WITH ABRAHAM MILLER EXCAVATING, LLC OF VERMILION, OHIO FOR THE LIBERTY AVENUE AND GRAND STREET PARKING LOT IMPROVEMENTS; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN THE ADDITIONAL AMOUNT NOT TO EXCEED FIVE THOUSAND THREE HUNDRED EIGHTY-EIGHT DOLLARS AND TWENTY-TWO CENTS (\$5,388.22) AND DECLARING AN EMERGENCY.

First Reading – 2021-63: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH CDM SMITH OF CLEVELAND, OHIO FOR THE VERMILION WATER POLLUTION CONTROL FACILITY - WASTEWATER MASTER PLANNING ENGINEERING SERVICES; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED NINETY-NINE THOUSAND EIGHT HUNDRED SEVENTY-FIVE DOLLARS (\$499,875.00) TO SAID AWARDEE AND DECLARING AN EMERGENCY.

- 18. Meeting Dates – All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH**
- October 11, 2021 – Columbus Day – City Offices Closed
 - October 18, 2021 – Vermilion City Council Committee Meetings – 7:00 p.m.
 - October 25, 2021 – Public Hearing (Rezoning) – 6:00 p.m. followed by City Council Meeting

- November 8, 2021- Vermilion City Council Meeting – 7:00 p.m.
- November 15, 2021 – Vermilion City Council Committee Meetings – 7:00 p.m.

19. Adjournment

Steve Herron